

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

October 18, 2017

MEMBERS PRESENT: Chairman Patrick Banger, Fire Captain Michael Burkhart,
Fire Battalion Chief James Nelson,
Mr. Ryan Ernsberger

MEMBERS ABSENT: Ms. Marci Norton

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairman Banger called the meeting to order at 5:21 pm

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the normal retirement application of Fire Captain Kenneth Russell with a final date of employment of October 8, 2017 and a PSPRS Normal Retirement effective date of November 1, 2017. Mr. Ernsberger moved to approve the normal retirement application of Fire Captain Russell. Fire Battalion Chief James Nelson seconded the motion. The motion passed 4-0.

3. Normal Retirement

Motion to approve the normal retirement application of Fire Battalion Chief Herbert Ham with a final date of employment of October 8, 2017 and a PSPRS Normal Retirement effective date of November 1, 2017. Mr. Ernsberger moved to approve the normal retirement application of Fire Battalion Chief Ham. Fire Captain Michael Burkhart seconded the motion. The motion passed 4-0.

4. Approval of Minutes of last meeting

Fire Captain Michael Burkhart moved to approve the minutes from the May 17, 2017 meeting. Mr. Ernsberger seconded the motion. The motion passed 4-0.

5. Future Meetings

The next meeting is scheduled for November 15, 2017 at 5:30PM

6. Adjournment

Mr. Ernsberger moved to adjourn the meeting. Fire Battalion Chief James Nelson seconded the motion. The motion passes 4-0. Meeting adjourned at 5:24 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary